

SIP HOA Board Meeting
23 JAN 23@ 11 AM Clubhouse

Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/ **Real Manage/Teddy**
 - a. Detailed Delinquent Accounts Status. **Real Manage/Kevin**
 - b. 2023 Budget. **Kevin**
 - b. Detailed Status of Docks Report. **Kevin**
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
 - d. Detailed report on landscaping and maintenance of SIP.
 - a. Irrigation system. Clock controller. **Kevin/FSR**
 - b. Landscaping contract. **Kevin**
 - c. Pond Spillway. **Kevin/Teddy**
 - e. Detailed report on the Clubhouse and Pool area. **FSR**
 - a. Pool status/Rest Rooms. Cleaning Lady. **Real Manage**
 - b. Clubhouse & pool locks. **Real Manage/Frank**
 - c. Clubhouse TVS's and treadmills and other items for the clubhouse. **Real Manage/Ellen**
 - d. Security Gates. **Real Manage/Frank**
 - f. Mailboxes Status **Kevin/ Real Manage**
 - g. ARB Committee Report. **Toni**
 - h. Status of Dowling Homes. **Teddy**

- i. Golf Cart Money Status. **Teddy/Real Manage**
- j. Flagpole. **Kevin/Real Manage**
- k. Discussion on Boat/RV lot. **Bob**
- l. New Business/Adjournment. **Kevin**

Lunch